



640 NE 114th St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305 891 7241

PUBLIC ART ADVISORY BOARD

Amy Raymond Chair

Karen Marinoni Larry Newberry Melanie Oliva Susan Weiss

> Alternate Sarah Court

MINUTES PUBLIC ART ADVISORY BOARD

Village Hall – 640 NE 114th St., Biscayne Park, FL Wednesday, May 11, 2016 at 6:00PM

- CALL TO ORDER AND ROLL CALL The meeting was called to order at 6:05pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss, Melanie Oliva, and Sarah Court. Larry Newberry was absent. Motion by Karen Marinoni and second by Susan Weiss to mark the absence as excused. All in favor. Motion carries 5-0.
- 2. AGENDA ADDITIONS AND DELETIONS None
- 3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
 - a. Jorge Marinoni: The Biscayne Park Foundation donates twelve bottles of wine to the Public Art Advisory Board to be used at upcoming Art Auction event.
- 4. APPROVAL OF MINUTES Karen Marinoni makes a motion to approve the minutes of March 8, 2016, and it was seconded by Melanie Oliva. All in favor. Motion carries 5-0.
- 5. OLD BUSINESS -
 - Status of Pet Silhouettes for waste station locations: Amy Raymond working with John Jenkins from Public Works to get the correct glue for installation. Ongoing.
 - b. Call to Artists:

Current status: Amy Raymond to attend June Commission meeting for approval on location for installation of sculpture, either in front of Village Hall or in front of the Log Cabin. Pictures taken and will be provided to the Commission.

c. Mural at the racquetball court: Different designs were discussed including Jorge Marinoni's original design and Melanie Oliva shared two design ideas. The Board decided to go with Jorge Marinoni's original design which he will bring to the next meeting for further discussion. Melanie Oliva's design will be used for a future mural.



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Once a design is selected by the Board, it will be presented to the Commission for final approval.

Jorge Marinoni advised that the Foundation will donate money collected from the raffle at the Food & Tunes event in the amount of \$109 towards the materials needed for the mural.

6. NEW BUSINESS

- a. Future sculpture ideas: Susan Weiss asked that we invite Commissioner Barbara Watts to the next meeting to talk about involving her FIU art history students for a future sculpture for the village.
- 7. NEXT MEETING DATE Wednesday, June 8, 2016 at 6:00pm. All future meetings will take place at Village Hall.
- 8. ADJOURNMENT Meeting was adjourned at 6:45pm.

Minutes approved on	
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